

**Neighborhood Development Fund
Not-for-Profit Request**

DATE: February ²⁸ 8, 2006

TO: Appropriations Committee

FROM: Councilpersons: Mary C. Woolridge, Cheri Hamilton

RE: Request for Neighborhood Development grant to be considered by the Appropriations Committee.

I have reviewed the attached proposal in the amount of \$1200 through the ^{Metro Council} ~~Department of Budget and Finance~~ to the **Louisville Urban League** and have found it complete and within our guidelines. I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below.

Please add this Grant Application to the agenda of the next Appropriations Committee Meeting.

Mary C. Woolridge
Mary C. Woolridge \$ 1,000 (SB)

Cheri Hamilton / request \$ 200.00
Cheri Hamilton \$200

David Tandy \$

DISCLOSURE List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)
NONE

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 2/22/06 TIME: 4:00PM


LOUISVILLE URBAN LEAGUE
Opportunity + Equality = One Community

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Chairman of the Board
W. Barry Chapman

Vice Chairman, Programs
Charnley Conway

Vice Chairman, Administration
Ed Farmer

Vice Chairman, Development
David Klein

Secretary
Teresa Turley

Treasurer
Chip Hancock

President and CEO
Benjamin K. Richmond

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President Emeritus
Arthur M. Walters

December 21, 2006

Mrs. Mary C. Woolridge
Councilwoman District 3
Louisville Metro Council
601 W. Jefferson Street
Louisville, KY 40202

Dear Councilwoman Woolridge:

The Louisville Urban League is submitting the application from for Neighborhood Development Funds on behalf of the Prince Hall Grand Lodge Central District. The Prince Hall Grand Lodge Central District is requesting \$1,000 to help defray expenses for its 2nd Annual Blood Drive Health Fair to be held on Saturday, March 26, 2006 at the Parkland Masonic Temple located at 1304 South 28th Street. Louisville Urban League is serving as the Prince Hall Grand Lodge Central District's fiscal agent.

A flyer is attached describing the Blood Drive Health Fair. On behalf of the Grand Lodge Central District, I thank you for your support.

Sincerely,



Ben Richmond
President & CEO

Cc: Lonnie D. Golston, Jr.



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. **Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:**
Urban League of Louisville, Inc.
- II. Organization number as listed with the Kentucky Secretary of State: _____
- III. List any "working" or "does business as" names for organization: **Louisville Urban League, Inc.**
- IV. Address of main office: (street and zip + 4)
1535 West Broadway, Louisville, KY 40203-3515
- V. P. O. / mailing address if different: _____ (zip + 4) _____
- VI. Phone # (502) 561-6830 Fax# (502) 585-2335
- VII. E-Mail brichmond@lul.org
- VIII. **Agency's Legal Signatory/Title**
Name Benjamin K. Richmond
Title President/CEO
- IX. **Contact person responsible for application:**
A. Name: Benjamin K. Richmond
B. Phone # (502) 561-6830 ext. 110 Fax# (502) 585-2335
C. E-Mail brichmond@lul.org

DESCRIPTION OF AGENCY

- I. **Describe your Agency's vision, mission and services:**
The Louisville Urban League's vision is we serve a community where all individuals and families are equally thriving, economically and socially.
- Mission – As an active partner, leader and catalysts we will assist African Americans, other minority groups and the disadvantaged attain social and economic equality and stability through direct services and advocacy through workforce development, housing and youth services.**

- II. Total number of Board members 33
- III. Number of Board meetings held to date in current fiscal year 6
- IV. Average attendance at Board meetings 20

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).
- A. 1535 West Broadway – Owned
- B. _____
- C. _____
- D. _____
- II. Are all facilities handicapped accessible? Yes X No _____
- III. If no, please explain:
- _____
- _____
- _____
- _____

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) July to (month) June
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes _____
- III. If yes, please explain.
- _____
- _____
- _____
- _____
- IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.
- \$ 28,600 Source: Metro Gov't - Office of Youth Development (OYD) _____
- \$ 9,500 Source: Metro Gov't - Making It Work _____
- \$ 30,000 Source: Metro Gov't - Housing (CDBG) _____
- \$ 89,000 Source: Metro Gov't - Housing and Home Ownership Expo _____
- \$ 5000 - metro Council - Community Harvest celebration
- V. Provide **one copy only** of each of the following, as appropriate (4 points):
- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.

- D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. If rent/occupancy costs are being requested: copy of the signed lease.
- H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

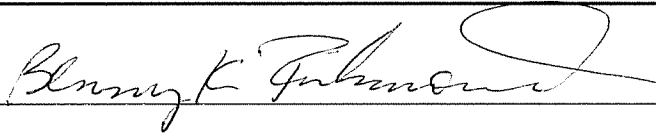
William Summers, V who is the son of Deputy Mayor William Summers, IV is on the Board of
Directors

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Benjamin K. Richmond

Title: President/CEO

Signature



Date 12 / 21 / 2005

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2004-2005)

Proposed Activity/Need: The Prince Hall Grand Lodge Central District's
2nd Annual Blood Drive & Health Fair

Name of Applicant Agency: Louisville Urban League

AMOUNT OF FUNDING REQUESTED \$1,000 *per office*

I. Contact Person responsible for the Activity described in this proposal:

A. Name Benjamin K. Richmond

B. Title President & CEO

C. Phone # (502) 561-6830 Fax # (502) 585-2335

D. E-mail brichmond@lul.org

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

☒ Bringing Us Together

☒ Keeping Us Safe

☐ Promoting Education and Growing Jobs

☒ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- ☐ Youth (teenagers, ages 13-19)
- ☐ Human Services (Citizens with barriers to meeting basic human needs)
- ☒ Arts/cultural
- ☐ Neighborhoods
- ☐ Business Associations
- ☐ Parks
- ☐ Community Activities and Events
- ☐ Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. If approved, Louisville Metro Funds will be used for (check one)

- ☐ Operating Funds (cannot exceed 33% of agency's total budget)
- ☒ Programming/services/events for direct benefit to community or qualified individuals
- ☐ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations))

5. **PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)**

The Prince Hall Grand Lodge Central District will hold its
2nd Annual Blood Drive and Health Fair on Saturday, March 26,
2006 at the Parkland Masonic Temple at 1304 S. 28th Street.

6. **Describe the activity being proposed to address the goal.**

The Blood Drive & Health Fair will have exhibitors, there
will be free screenings, health education and counseling
services to empower the local community to enjoy the benefits
of sustaining good health.

7. **Describe how the funding is to be used. BE SPECIFIC.**

To fund expenses associated witht he Blood Drive & Health Fair.

8. **Describe the results/goals for this proposal. How will you know it is successful?**

Residents will have received information and screening from
a variety health related areas.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation,
Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Louisville Urban League

Blood Drive & Health Fair of Prince Hall

Project/Program Name: Grand Lodge Central District

This Project/Program Proposal is # _____ of _____



REVENUES ANTICIPATED	2004-2005	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 4 ,000	
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)		
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify)		
TOTAL REVENUES	\$ 1,000	100%

OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)		
Capital Equipment (Small Operating Equipment)		
Other <i>See attached Budget</i>	\$ 1,000	
TOTAL EXPENDITURES	\$ 1,000	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$



*Most Worshipful Prince Hall Grand Lodge
F. & A. M. of Kentucky, Inc.*



CENTRAL DISTRICT

Johnny Ware
RWDDGM
1304 South 28th Street
Louisville, KY 40211
(502) 776-5544
Fax (502) 772-0355

To: Mary Woolridge
David Tandy
Cheri Hamilton

2006 Health Fair & College Seminar Budget

Brochure Ad	\$300	Door Prizes	\$300
T-shirts	\$500	Awards	\$300
Giveaways	\$200	Printing Cost	\$200
Radio Remote	\$500	Entertainment/DJ	\$150
Supplies	\$150	Security	\$100
Photographer	\$100	Advertisement	\$350
Postage	\$350	Misc.	\$500

Total \$4000

Respectfully yours

Lonnie Golston Jr.
MWP HGL of KY, Central District

Commonwealth of Kentucky
Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

THELMA L. STOVALL, Secretary of State of the
Commonwealth of Kentucky, do hereby certify that Articles
incorporation of

THE URBAN LEAGUE OF LOUISVILLE:

Louisville, Kentucky

been amended pursuant to Articles of Amendment, duly
read and acknowledged according to law, this day filed in
office by said corporation, and that all taxes, fees and
charges payable upon the filing of said Articles of Amend-
ment have been paid.

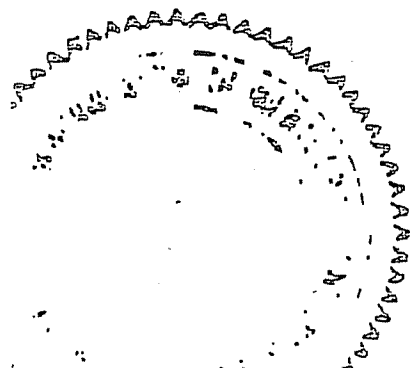
Witness my official signature this 18th day

of June, 1964.

Thelma L. Stovall

Secretary of State

R. T. Linn



FURTHER, the Articles of Incorporation of The Urban League of Louisville shall be further amended by deleting therefrom Article VIII in its entirety.

NOW, THEREFORE, pursuant to the direction and authority vested in us, the undersigned, being the Chairman and Secretary of THE URBAN LEAGUE OF LOUISVILLE, Kentucky, and pursuant to the vote and direction of a majority of the Board Members of the said Corporation, do hereby amend Articles III, IV, V, VI, so that when amended the said Articles shall read as follows:

Article III The nature of the business, the objects and purposes proposed to be transacted, promoted and carried on by this Corporation shall be Religious, Charitable and Educational in their nature, and such as from which no pecuniary profit shall be derived, and shall include the following:---

- 1st. To work for improving social and economic conditions among Negroes and similarly disadvantaged populations of Louisville and vicinity.
- 2nd. To promote cooperation between agencies and organizations among Negroes and similarly disadvantaged populations of Louisville and vicinity.
- 3rd. To help in securing and training Negro Social workers.
- 4th. To educate the Negroes and similarly disadvantaged populations of Louisville and vicinity to a better understanding of civic and social questions, and of their opportunities at home.
- 5th. To promote on the part of all the people of Louisville and vicinity a better understanding of the problems of Negroes and similarly disadvantaged populations.
- 6th. To still further improve the present cordial relationship among all people of Louisville.
- 7th. To make such studies in Louisville and vicinity as may be required to accomplish the above objects.
- 8th. To conduct its affairs and functions exclusively for the promotion of social welfare of the Negroes and similarly disadvantaged populations of Louisville and vicinity and any undertaking of the League on behalf of its social and public welfare activities shall be for a non-profit purpose, and with no part of the net earnings of any of its activities or membership fees inuring to the benefit of any member of the League or to anyone other than the League."

5th. To promote on the part of all people of Louisville and vicinity a better understanding of the problems of Negroes and similarly disadvantaged populations.

6th. To still further improve the present cordial relationship among all people of Louisville.

7th. To make such studies in Louisville and vicinity as may be required to accomplish the above objects.

8th. To conduct its affairs and functions exclusively for the promotion of social welfare of Negroes and similarly disadvantaged populations of Louisville and vicinity and any undertaking of the League on behalf of its social and public welfare activities shall be for a non-profit purpose, and with no part of the net earnings of any of its activities or membership fees inuring to the benefit of any member of the League or to anyone other than the League.

Further, Article IV of the Articles of Incorporation shall be and the same is hereby amended so that when amended it shall read as follows:

"The Corporation shall have perpetual existence unless sooner dissolved by vote of its Membership or by operation of law."

Further, Article V of the Articles of Incorporation shall be and the same is hereby amended so that when amended it shall read as follows:

"The business of the Corporation shall be conducted by a Board of Directors consisting of not less than ten (10) members in number. The exact number of Board Members shall be determined annually by the Membership by its vote at its annual meeting. The Directors shall serve for a period of one (1) year, or until their successors are elected and qualified."

Further, Article VI of the Articles of Incorporation shall be and the same is hereby amended so that when amended it shall read as follows:

"The annual meeting of the members of this Corporation shall be held at the office of this Corporation, or at such other place designated by the Board of Directors, on or about the first of March of each and every year.

The board of Directors shall elect from their number a Chairman, one or more Vice Chairmen, a Secretary and a Treasurer."

AMENDED ARTICLES OF INCORPORATION OF
THE URBAN LEAGUE OF LOUISVILLE

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS meetings of the Members of
THE URBAN LEAGUE OF LOUISVILLE, Kentucky, were held, pursuant
to notice, at 209 West Market Street, Louisville, Kentucky, on
January 30, 1964 and February 19, 1964, said meetings having been
called to consider amendments to its Articles of Incorporation as
hereinafter set forth and

WHEREAS, at the meeting on February 19, 1964, by unanimous
vote of the Board of Directors, the following resolution was adopted:

WHEREAS, it is desired to clarify the nature, purpose and
objects of this Corporation,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Article III of the Articles of Incorporation of
The Urban League of Louisville be and the same is hereby amended
so that when amended it will read in words as follows, to-wit:

"The nature of the business, the objects and purposes
proposed to be transacted, promoted and carried on by this
Corporation shall be Religious, Charitable and Educational in
their nature, and such as from which no pecuniary profit shall
be derived, and shall include the following:---

1st. To work for improving social and economic conditions
among Negroes and other similarly disadvantaged populations
of Louisville and vicinity.

2nd. To promote cooperation between agencies and organizations
serving Negroes and other similarly disadvantaged populations
of Louisville and vicinity.

3rd. To help in securing and training Negro Social workers.

4th. To educate Negroes and other similarly disadvantaged popu-
lations of Louisville and vicinity to a better understanding of
civic and social questions, and of their opportunities at home.

Urban League
of Knoxville

Recorded in Corporation Book

No. 31 Page 126

Urban League of
Knoxville

AUG 20 1921
127m
300
m. 77

Article IV The Corporation shall have perpetual existence unless sooner dissolved by vote of its Membership or by operation of law.

Article V The business of the Corporation shall be conducted by a Board of Directors consisting of not less than ten (10) members in number. The exact number of Board Members shall be determined annually by the Membership by its vote at its annual meeting. The Directors shall serve for a period of one (1) year, or until their successors are elected and qualified.

Article VI The annual meeting of the members of this Corporation shall be held at the office of this Corporation, or at such other place designated by the Board of Directors, on or about the First of March of each and every year.

The Board of Directors shall elect from their number a Chairman, one or more Vice Chairmen, a Secretary and a Treasurer; and the said officers, in like manner, pursuant to like authority, do further amend the said Articles of Incorporation by deleting Article VIII in its entirety.

IN TESTIMONY WHEREOF, witness the signatures of the Chairman and Secretary of THE URBAN LEAGUE OF LOUISVILLE, duly authorized officers of said Corporation, this 2nd day of March, 1964.

Thomas A. Callentine, Jr.
Chairman

W. Lee Street
Secretary

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

I, _____, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Amendment to the Articles of Incorporation of THE URBAN LEAGUE OF LOUISVILLE, Kentucky, was this day produced to me in my office in said County by

Jos. J. Kaplan
Jos. J. Kaplan, Attorney At Law
725 Marion E. Taylor Bldg.
Louisville, Kentucky

[illegible]

Helma L. Howell
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY _____
TREASURER OF STATE

NOW, THEREFORE, pursuant to the direction and authority vested in us, the undersigned, being the Chairman and Secretary of The Urban League of Louisville, Kentucky, and pursuant to the vote and direction of a majority of the Board Members of the said Corporation, whose signatures appear attached hereto, do hereby amend said Articles of Incorporation by adding thereto Article VIII which is in words and figures as follows:

ARTICLE VIII. In the event of the dissolution of The Urban League of Louisville or in the event that it should cease existence for any other reason, all assets which it may own at the time of such dissolution or cessation of existence shall be transferred to the United Appeal or its successor or to such other religious, charitable, or educational institution or organization as the United Appeal or its successor shall designate.

IN TESTIMONY WHEREOF, witness the signatures of the Chairman and Secretary of THE URBAN LEAGUE OF LOUISVILLE, duly authorized officers of said Corporation, this 27 day of April, 1964.

Richard A. Ballantine, Jr.
Chairman

Mrs. Mae Street Kidd
Secretary

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

I, Lois L. Wood, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing

AMENDED ARTICLES OF INCORPORATION OF
THE URBAN LEAGUE OF LOUISVILLE

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS meetings of the Members of THE URBAN LEAGUE OF LOUISVILLE, Kentucky, were held, pursuant to notice, at 209 West Market Street, Louisville, Kentucky on April 9, 1964 and April 29, 1964, said meetings having been called to consider amendments to its Articles of Incorporation as hereinafter set forth; and

WHEREAS, at the meeting on April 29, 1964, by unanimous vote of the Board of Directors, the following resolution was adopted:

WHEREAS, it is desired to clarify the nature, purpose and objects of this Corporation;

NOW, THEREFORE, BE IT RESOLVED THAT the Articles of Incorporation of The Urban League of Louisville are amended by adding thereto Article VIII which reads in words and figures as follows:

"In the event of the dissolution of The Urban League of Louisville or in the event that it should cease existence for any other reason, all assets which it may own at the time of such dissolution or cessation of existence shall be transferred to the United Appeal or its successor or to such other religious, charitable, or educational institution or organization as the United Appeal or its successor shall designate."

Amendment to the Articles of Incorporation of THE URBAN LEAGUE
OF LOUISVILLE, Kentucky, was this day produced to me in my
office in said County by Thomas S. Callentine, Jr. and Ray Street
Callentine, Chairman and Secretary respectively, of
the said Corporation, both to me personally known, and by them
and each of them acknowledged and delivered to be their act and
deed and the act and deed of each of them as such officers duly
authorized in the premises.

WITNESS my hand this 27 day of April, 1964.

My Commission expires March 30, 1966.

Louisville.

F. W. Woolley Jr.
 Ed Wilson Edwards
 Wm O. Thompson
 Wm. O. Thompson
 Richard B. Bunker
 E. A. Thompson
 W. E. Smith
 Kenneth A. L. L. L.
 Kenneth A. L. L. L.

MAR 15 1964

Helma L. [Signature]
 SECRETARY OF STATE OF INDIANA
 FRANKFORD, INDIANA
 BY [Signature] CHIEF CLERK

PAID
30
MAR 30 1964

By M. J. J. J. J.

**Louisville Urban League
Budget FY 05-06**

Acct	Revenues	Amount	Acct	Expenses	Amount
4000	Metro United Way	380,072	5000	Personnel Costs	992,752
4100	Grants & Contracts (Restricted)	-	5050	Staff Training & Development	1,600
4110	Federal	85,000	5060	Outside/Temporary Employees	12,700
4120	State	50,000	5110	Space Rental	3,600
4140	Louisville Metro	157,500	5120	Electric & Gas	18,500
4150	Corporate	55,000	5121	Water & Sewer	2,400
4155	Public School Funds	33,150	5130	Property & Casualty Ins	25,000
4160	Foundations	146,000	5140	Equipment Maintenance	2,400
4210	Membership & Donations	18,000	5141	Building Maintenance	10,000
4270	Corporate	215,000	5150	Building Depreciation	51,600
4300	Special Events	95,000	5151	Equipment Depreciation	22,100
4310	Underwriting & Sponsorships	40,000	5160	Janitorial Services	19,440
4320	Ticket Sales	10,000	5161	Landscaping/Lawn Maint.	9,000
4400	Fee for Service	-	5162	Pest Control	840
4410	Corporate	106,000	5163	Dumpster Rental	1,200
4420	Individuals	6,000	5170	Security System Monitoring	480
4500	Sale of merchandise	1,500	5190	Interest Expense	12,000
4600	Space Rental	1,200	5200	Telephone	8,085
4700	Interest/Investment Inc	4,800	5310	Supplies	9,050
4800	Misc. Inc	14,800	5320	Postage & Mailing Costs	14,735
4900	Restricted prior year funds	90,400	5330	Reference Materials	7,000
			5340	Dues & Subscriptions	100
	Total Revenue	1,509,422	5341	Publication Subscriptions	4,000
			5342	Organizational Dues	20,045
	Expense Summary		5350	Copier Expenses	2,980
	Personnel Costs	992,752	5400	Professional Services	50,700
	Other Operating Costs	496,455	5510	Staff Travel	10,675
	Occupancy Costs Allocated	-	5520	Conference Registration Fees	1,900
	Allocation of Support Services	-	5530	Client Transportation	15,040
	Total Expense	1,489,207	5600	Specific Assistance to Clients	-
			5610	Tuition/Scholarships/Fees	11,600
	Net Revenue (Expenses)	20,215	5620	Uniforms/clothing	4,700
			5630	Equipment Purchases	2,000
			5800	Marketing	-
			5810	Material/Giveaways	10,750
			5820	Printing Costs	23,250
			5830	Advertisements	11,550
			5840	Booth Rental	500
			5850	Signs	700
			5900	Public Relations	-
			5910	Tickets to Events	1,350
			5920	Donations/Sponsorships	1,800
			6010	Food, Bev. & Youth Incentives	39,685
			6020	Facilities Rental	14,100
			6030	Equipment Rental	13,500
			6040	Decorations	13,700
			6050	Entertainment	6,100
			6060	<i>Speaker Fees</i>	-
			6070	Brochures/Marketing Costs	1,800
			6090	Event Transportation	500
			6100	Micellaneous Expense	1,700
			6200	Staff Incentives	-
			6900	Support Services Allocation	0
			6901	Occupancy Allocation	(0)
				Total Expense	1,489,207
				Net Revenue (Expense)	20,215



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE

DISTRICT DIRECTOR
P. O. Box 1146
Louisville 1, Kentucky

April 25, 1963

IN REPLY REFER TO
Form 2954
A:431:EHM
LOU-EO-63-11

Urban League of Louisville
209 West Market Street
Louisville, Kentucky

PURPOSE
Charitable
FORM 990A REQUIRED
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
ACCOUNTING PERIOD END- ING
December 31st

Gentlemen:

Based upon the evidence submitted, it is held that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code, as it is shown that you are organized and operated exclusively for the purpose shown above. Any questions concerning taxes levied under other subtitles of the Code should be submitted to us.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code and are required to file Form 990-T for the purpose of reporting unrelated business taxable income. Any changes in your character, purposes or method of operation should be reported immediately to this office for consideration of their effect upon your exempt status. You should also report any change in your name or address. Your liability for filing the annual information return, Form 990A, is set forth above. That return, if required, must be filed after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such Act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office.

This is a determination letter.

Very truly yours,

G. C. Hooks
G. C. Hooks
District Director

Internal Revenue Service

Department of the Treasury

**P. O. Box 2508
Cincinnati, OH 45201**

Date: March 27, 2002

Louisville Urban League
1535 W. Broadway
Louisville, KY 40203-3515

Person to Contact:
Steve Miliano 31-04024
Customer Service Specialist

Toll Free Telephone Number:
8:00 a.m. to 6:30 p.m. EST
877-829-5500

Fax Number:
513-263-3756

Federal Identification Number:
61-0444771

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in April 1963 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Louisville Urban League
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Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

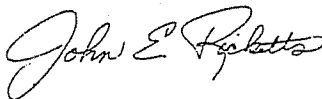
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

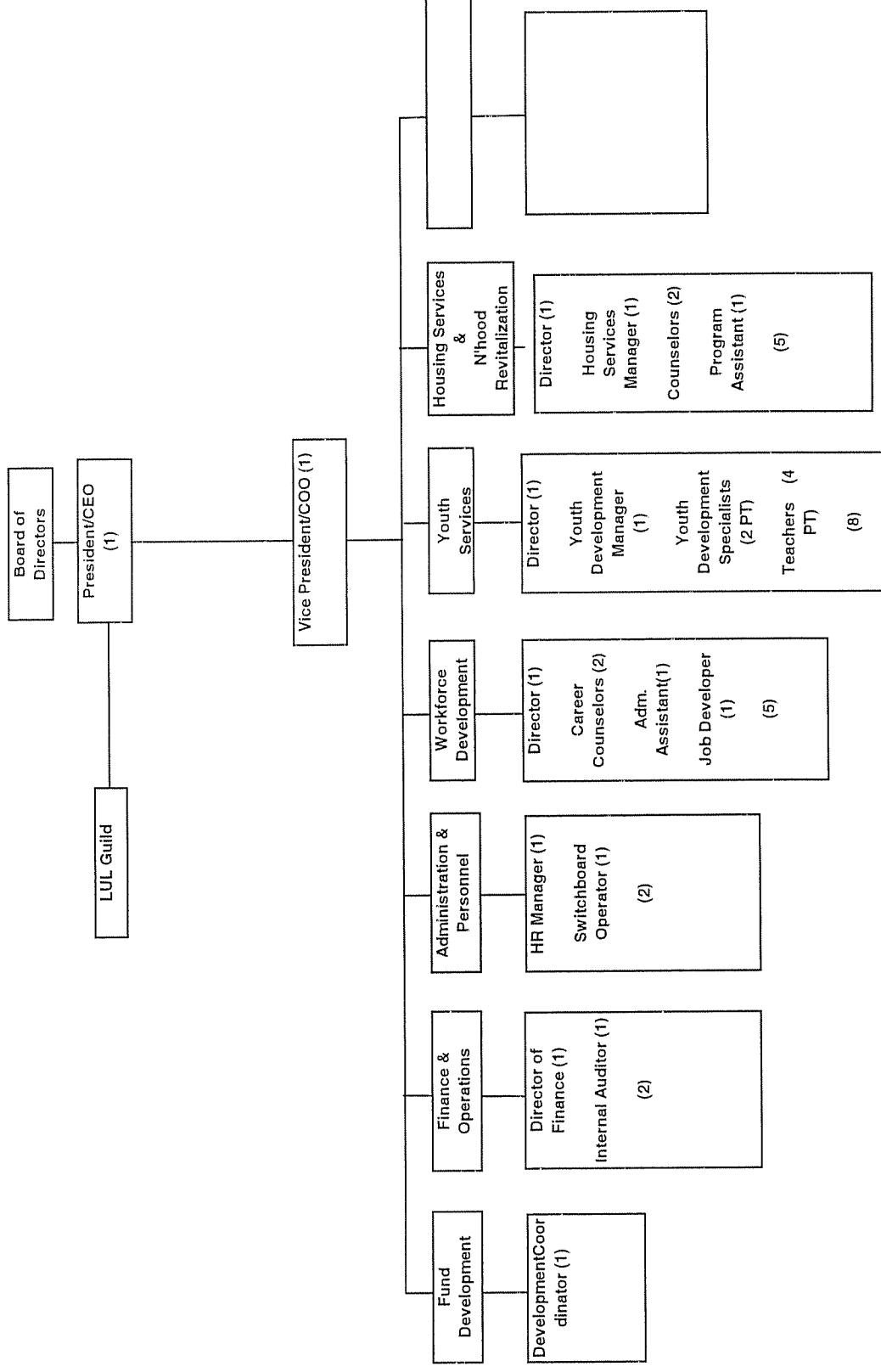
This letter affirms your organization's exempt status.

Sincerely,

A handwritten signature in cursive script that reads "John E. Ricketts".

John E. Ricketts, Director, TE/GE
Customer Account Services

LOUISVILLE URBAN LEAGUE ORGANIZATION CHART Fiscal Year 2005-2006



**LOUISVILLE URBAN LEAGUE
2005-06 BOARD OF DIRECTORS**

(1, Term (2) - 2 nd Term + Year Term Ends	NAME Executive Committee Title *Filling an Un-Expired Term	BUSINESS ADDRESS	HOME ADDRESS
(2) 2006	Chapman, W. Barry **Chairman Assistant: Peggy Phelps	VP Human Resources The Courier-Journal 525 W Broadway Louisville, KY 40202 582-4225 FAX: 582-4560 bchapman@louisvil.gannett.com	9925 White Blossom Blvd. Louisville, KY 40241 426-1452 Mobile: 649-8558
(2) 2006	Conway, Charnley **Vice Chair Programs	Regional Human Resources Manager United Parcel Service 1400 N Hurstbourne Pkwy Louisville, KY 40223 329-6509 FAX: air3cxc@ups.com	2006 Arnold Palmer Blvd. Louisville, KY 40245 253-5576 Mobile: 608-8283
(2) 2008	Farmer, Ed **Vice Chair Administration Assistant: Beth Engler 587-4225	VP Human Resources Jewish Hospital HealthCare Services 217 E Chestnut St. Louisville, KY 40202 587-4232 FAX: 587-4600 ed.farmer@jhhs.org	3921 Ormond Rd. Louisville, KY 40207 262-4036 Mobile: 262-4036
(2) 2007	Helm III, Kennedy **Vice Chair Development	Chairman Stites & Harbison, PLLC 400 W Market St. Ste. 1800 Louisville, KY 40202 681-0449 FAX: 681-0684 khelmi@stites.com	420 Mockingbird Hill Rd Louisville, KY 40207 893-1641 Mobile: 592-1423
(2) 2007	Hayden Jr., Aubrey L. **Treasurer	SVP Retail Administration Fifth Third Bank 401 S 4th Ave Louisville, KY 40202 562-5539 FAX: 562-5553 aubrey.hayden@53.com	3700 Wooded Springs Ct. Louisville, KY 40245 243-0701 Mobile: 396-2230
(1) 2007	Turley, Teresa **Secretary	Director of Human Resources The Kroger Company 10168 Linn Station Rd. Louisville, KY 40223 423-4888 FAX: 423-4182 teresa.turley@Kroger.com	2056 Ospray Cove Shelbyville, KY 40065 647-7940 Mobile: 6
(2) 2008	Gimmel Jr., Richard F. **Member-At-Large	President Atlas Machine and Supply, Inc. 7000 Global Dr. Louisville, KY 40258 584-7262 FAX: 589-0310 rfbimmel@atlasmachine.com	1508 Sylvan Cr. Louisville, KY 40205 454-4979 Mobile: 558-0595

**LOUISVILLE URBAN LEAGUE
2005-06 BOARD OF DIRECTORS**

Term (2) - 2 nd Term + Year Term Ends	NAME Executive Committee Title *Filling an Un-Expired Term	BUSINESS ADDRESS	HOME ADDRESS
(1) 2006	Hale, David J. **Member-At-Large Assistant: Meribeth Jones 589-1000	Attorney Reed Weitkamp Schell & Vice 500 W Jefferson St. Ste 2400 Louisville, KY 40202 589-1000 FAX: 562-2200 dhale@rwsvlaw.com	7311 Blakemore Ct. Prospect, KY 40059 292-0335 Mobile:
(2) 2008	Anderson, Phyllis	Vice President of Marketing Humana, Inc. 500 W Main Street Louisville, KY 40202 580-1140 FAX: 580-1288 panderson@humana.com	12601 Woodside Dr. Prospect, KY 40059 228-2423 Mobile: 424-2390
(1) 2008	Barker, J. Barry	Executive Director TARC 1000 W Broadway Louisville, KY 40203 561-5100 FAX: 213-3244 jbarrerbarker@ridetarc.org	1284 Bassett Ave Louisville, KY 40204 459-7373 Mobile:
(1) 2007	Beckner, Wes	President Louisville Metro Region BB&T P. O. Box 1101 Louisville, KY 40201 562-5442 FAX: 562-7918 wbeckner@bbandt.com	9104 Crowne Springs Cir. #104 Louisville, KY 40241 749-6579 Mobile: 938-1534
(1) 2006	Black, Bonita K.	Partner Frost Brown Todd, LLC 400 W Market St. Ste. 3200 Louisville, KY 40202 568-0216 FAX: 581-1087 bblack@fbtlaw.com	7118 Autumn Bent Way Crestwood, KY 40014 243-6172 Mobile: 599-448712
(2) 2007	Caples, Elizabeth	Guild President Retired 6812 Montecito Ln Louisville, KY 40291 231-6713 FAX: capleseliz@aol.com	6812 Montecito Ln Louisville, KY 40291 231-6713 Mobile: 693-6753
(2) 2007*	Crayton, Bernard	Senior Pastor Little Flock Missionary Baptist Church 1030 S Hancock St. Louisville, KY 40203 584-3016 FAX: 584-6768 bcray57@msn.com	4000 Hunsinger Ln Louisville, KY 40220 499-5526 Mobile: 641-9484

**LOUISVILLE URBAN LEAGUE
2005-06 BOARD OF DIRECTORS**

Term (2) - 2 nd Term + Year Term Ends	NAME Executive Committee Title *Filling an Un-Expired Term	BUSINESS ADDRESS	HOME ADDRESS
(1) 2007	Gates Jr., James D.	VP Admin & Acting General Mngr Churchill Downs 700 Central Ave. Louisville, KY 40208 636-4595 FAX: 636-4801 jimmg@kyderby.com	3416 Lexington Rd. Louisville, KY 40207 899-9380 Mobile: 387-5464
(2) 2007*	Gray, Robert R.	SVP Small Business Banking National City Bank 101 S 5th St. Louisville, KY 40202 581-6394 FAX: 581-5694 robert.gray@nationalcity.com	4115 Crestview Rd. Louisville, KY 40207 895-3253 Mobile: 418-3262
(1) 2008	Gross, Paul	Vice President Chief Information Officer Brown-Forman Corporation 850 Dixie Highway Louisville, KY 40210 774-7290 FAX: 774-6650 paul.gros@b-f.com	6823 Windham Parkway Prospect, KY 40059 292-1981 Mobile: 298-1362
(1) 2006	Guess, Chet K. Nominating Committee	Leader Global Infr Grp (CTO) GE Consumer & Industrial AP4-300 X00 Louisville, KY 40225 452-4237 FAX: chet.guess@appl.ge.com	1101 Clerkenwell Rd. Louisville, KY 40207 899-7392 Mobile: 802-789218
(1) 2008	Hollingsworth, Linda	Manager Bellsouth Telecommunications 111 Bauer Ave Louisville, KY 40207 893-4801 FAX: 893-4828 linda.hollingsworth@bellsouth.com	4231 St. Thomas Ave Louisville, KY 40218 499-2264 Mobile: 877-706-5142
(1) 2006*	Kees, Judy	Norton Healthcare P. O. Box 35070 Louisville, KY 40232 629-8404 FAX: 629-6172 judy.keesl@nortonhealthcare.org	2001 Harrington Mill Shelbyville, KY 40065 633-3272 Mobile:
(2) 2006	Kokai, Tom Nominating Committee	Vice President New West, LLC 950 Breckenridge Ln. #140 Louisville, KY 40207 891-2430 FAX: 891-2514 tkokai@newwestagency.com	402 Willenhall Ct. Louisville, KY 40243 245-6456 Mobile:

**LOUISVILLE URBAN LEAGUE
2005-06 BOARD OF DIRECTORS**

1st Term (2) - 2nd Term + Year Term Ends	NAME Executive Committee Title *Filling an Un-Expired Term	BUSINESS ADDRESS	HOME ADDRESS
(1) 2008	Lehmann, Susan	VP, Human Resources/Organizational Effectiveness Louisville Water Company 550 S Third Street Louisville, KY 40202 569-3643 FAX: 569-0844 slehmann@lwcky.com	7005 Shallow Lake Rd Prospect, KY 40059 228-7685 Mobile: 299-0435
(2) 2006	McDonald-Hackett, Angie Nominating Committee	Private Client Grp National City 101 S 5th St. 4th Flr Louisville, KY 40202 581-7604 FAX: 581-4323 angie.mcdonald-hackett@nationalcity.com	7306 Orchard Lake Blvd Louisville, KY 40218 Mobile:
(2) 2006	Mitchell, Bill Assistant: Robin Cherry 261-4191 Email: robin_cherry@papajohns.com	Operations Vice President Papa John's International 2002 Papa John's Blvd. Louisville, KY 40299 261-7272 FAX: 228-9250 william_mitchell@papajohns.com	3020 Albrecht Dr. Prospect, KY 40059 558-2658 Mobile: 24
(1) 2007	Rafferty, Hollye	Diversity Lead Prog Mngr Anthem Blue Cross Blue Shield 1901 Campus Place Louisville, KY 40299 261-2586 FAX: 261-2203 hollye.rafferty@anthem.com	48 Arctic Springs Jeffersonville, IN 47130 812-951-1019 Mobile: 741-2018
(2) 2008	Robbins, Jeffrey Assistant: Kim Robbins 489-9988	Agent State Farm Insurance Company 10482 Shelbyville Rd. Louisville, KY 40223 489-9988 FAX: 489-9989 jeff.robbsins.secj@statefarm.com	13132 Willow Forest Dr. Louisville, KY 40245 241-5117 Mobile: 216-1240
(1) 2008	Schardein, Herbert	Executive Director Metropolitan Sewer District 700 W Liberty Street Louisville, KY 40203 540-6346 FAX: 540-6106 schardei@msdlouky.org	204 Brown Ave Louisville, KY 40207 897-6975 Mobile: 897-6975

**LOUISVILLE URBAN LEAGUE
2005-06 BOARD OF DIRECTORS**

Term (2) - 2 nd Term + Year Term Ends	NAME Executive Committee Title *Filling an Un-Expired Term	BUSINESS ADDRESS	HOME ADDRESS
(1) 2006	Siemens Jr., George R. Assistant: Karen Kallam 627-2910 Fax: 217-2106	Vice President External Affairs LG&E Energy Corp. 220 W Main St. Louisville, KY 40202 627-2323 FAX: 217-2654 george.siemens@lgeenergy.com	913 Lone Tree Ct. Louisville, KY 40223 244-6678 Mobile: 553-0598
(2) 2007	Summers V, William E.	VP Private Client Service Old National Bank 6040 Dutchmans Ln Ste 100 Louisville, KY 40205 583-6400 FAX: 452-6366 william_summers@oldnational.com	2706 Lakeside Dr. Louisville, KY 40205 451-4954 Mobile:
(1) 2007	Taylor-Archer, Mordean	Vice Provost for Diversity University of Louisville 209 Grawemeyer Hall Louisville, KY 40292 852-5719 FAX: 852-0657 mordean.taylor-archer@louisville.edu	7906 Sutherland Farm Rd. Prospect, KY 40059 228-8084 Mobile:

GUIDELINES FOR EMPLOYMENT

The Agency expects from its employees:

- performance of assigned tasks with maximum efforts, skills and abilities;
- cooperation and teamwork with fellow employees;
- compliance with our policies and procedures;
- good attendance and punctuality; and
- service that represents a true value to our clients and donors.

OPEN DOOR POLICY

The Agency is proud of its Open Door Policy. Our policy encourages you to go to any member of management, up to and including the President/CEO, to resolve a problem or complaint. You have the commitment from every member of management at the Agency that our Open Door Policy can be used without fear of retribution. Obviously, we hope you will be able to get your questions answered by your immediate Supervisor. If you feel uncomfortable approaching your Supervisor, your Department Head, or any other member of management, our President/CEO is also available to help you.

AFFIRMATIVE ACTION/EQUAL EMPLOYMENT OPPORTUNITY

It is the commitment of (LUL) to ensure fair and equal treatment for everyone in our employ. We believe employment, training and promotion opportunities should be available to all persons without regard to race, religion, age, gender, color, national origin, creed, disability, sexual orientation or military status. We maintain an Affirmative Action Program with goals and objectives that guide us in assuring that we meet the guidelines established by law.

Our selection, training, promotion and other employment practices are based on job-related qualifications. Our public newspaper advertisements affirm that we are *an equal opportunity employer*. We strive to comply with all laws that regulate employment practices. Fair and equal treatment is essential to the integrity with which we operate this business.

This Agency is committed to compliance with The Americans With Disabilities Act. To this end we conduct all recruitment in an ethical, professional, and non-discriminatory manner. Those requiring assistance in completing an application form, or accommodation to participate in employment interviews, because of disability, will be accommodated. Efforts are made to accommodate those who can perform the essential functions of the job to enjoy employment opportunities with LUL.

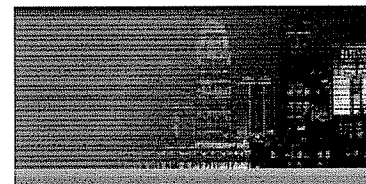
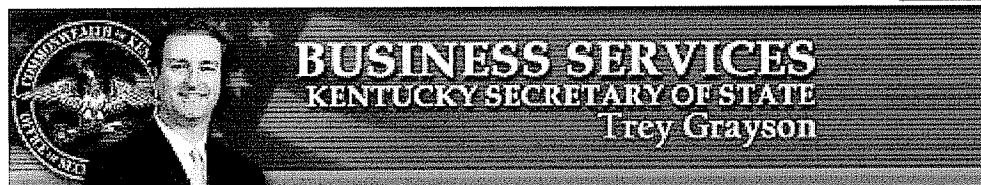


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Organization Number	0053488
Name	THE URBAN LEAGUE OF LOUISVILLE
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	8/31/1921
Organization Date	8/31/1921
Last Annual Report	2/15/2005
Principal Office	1535 W. BROADWAY LOUISVILLE, KY 40203
Registered Agent	BENJAMIN K. RICHMOND 1535 W. BROADWAY LOUISVILLE, KY 40203

Current Officers

Chairman	<u>W. Barry Chapman</u>
President	<u>Benjamin K Richmond</u>
Secretary	<u>Teresa Turley</u>
Treasurer	<u>Chip Hancock</u>

Director	<u>Charnley Conway</u>
Director	<u>Ed Farmer</u>
Director	<u>David Klein</u>

Incorporators and Initial Directors

Incorporator	<u>H.E. HALL</u>
Incorporator	<u>LEE P. MILLER</u>
Incorporator	<u>W.H. PERRY, JR.</u>
Incorporator	<u>J.A.C. LATTIMORE</u>

Assumed Names	Status
<u>LOUISVILLE URBAN LEAGUE</u>	Active

Certificates AvailableCertificate of ExistenceCertificate of Registered Agent (Domestic and Foreign)

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